



City of Hampton, VA

Council Agenda

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

City Council – Special Meeting

Wednesday, July 13, 2005 – 1:00 P.M.

***Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor***

Staff:

***Jesse T. Wallace, Jr., City Manager
A. Paul Burton, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk***

CALL TO ORDER/ROLL CALL

- 1 **05-0385** Briefing to discuss a real estate matter in Downtown Hampton.
- 2 **05-0425** Update on the Virginia First Cities Coalition.
- 3 **05-0445** Briefing by Sports Complex Committee Members.
- 4 **05-0452** Transit Shelter Advertising Proposal.
- 5 **05-0460** Presentation by Global Spectrum.
- 6 **05-0455** Briefing on Productivity Analysis Process.
- 7 **05-0426** Update on Proposed Flagpole on Fort Wool.
- 8 **05-0424** Discussion concerning City's Birthday Celebration in 2006.
- 9 **05-0448** Pay Range Adjustment.

CLOSED SESSION

- 10 **05-0479** Closed Session as provided in Section 2.2-3711. **A.1 (personnel matter)**
 A.3 (acquisition of real property) and **A.7 (legal briefing)** of the Code of
 Virginia to:
 - 05-0441** --to discuss a real estate matter in the Coliseum Central Area. **(A.3)**
 - 05-0478** --to discuss a real estate matter in the Buckroe Area. **(A.3)**

- 05-0459** --to **obtain legal advice regarding** use of Council chambers audio-visual equipment. **(A.7)**
- 05-0422** --to consider an appointment to Building Code Board of Appeals. **(A.1)**
- 05-0431** --to consider an appointment to Grievance Board. **(A.1)**
- 05-0433** --to consider an appointment to the Purchasing and Procurement Oversight Committee. **(A.1)**
- 05-0436** --to consider appointments to the Virginia Air & Space Center Board of Directors. **(A.1)**
- 05-0446** --to consider appointment to the Virginia Alcohol Safety Action Program (VASAP) Board. **(A.1)**
- 05-0474** --to consider appointments to the Citizens' Unity Commission. **(A.1)**
- 05-0476** --to consider appointment to the Board of Review of Real Estate Assessments. **(A.1)**
- 05-0482** --to discuss personnel **action regarding a particular employee.** **(A.1)**

CERTIFICATION

- 11** **05-0480** Resolution Certifying Closed Session.

NEW BUSINESS

ADJOURNMENT

Contact Info: Clerk of Council, (757) 727-6315; council@hampton.gov